

P03000102347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

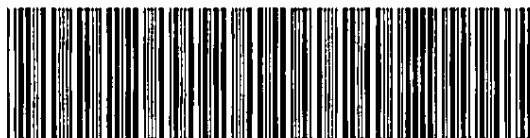
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600399363506

Effective 01/01/2023

FILED

2022 DEC 27 PM 1:44

RECEIVED
JAN 06 2023

Margy

MAR 09 2023

D CUSHING

MARKS & WILLIAMS, LLC

ATTORNEYS AT LAW
TWO MIDTOWN PLAZA, SUITE 1510
1349 WEST PEACHTREE STREET
ATLANTA, GEORGIA 30309
(404) 892-3999
FAX (404) 892-2824

RANDOLPH A. MARKS
randymarks@marks-williams.com

December 22, 2022

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sarasota Gateway Retail, Inc.. a Florida corporation (Surviving Corporation)

Ladies and Gentlemen:

The enclosed Articles of Merger and fee of \$70.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randolph A. Marks, Esq.
Marks & Williams, LLC
Two Midtown Plaza, Suite 1510
1349 West Peachtree Street
Atlanta, GA 30309
randymarks@marks-williams.com

For further information concerning this matter, please call me at (404) 831-5572.

Thank you.

Very truly yours,

Randolph A. Marks

Enclosures
1093.124

FILED
2022 DEC 27 PM 1:44
CLERK OF SUPERIOR COURT
JANET M. HARRIS

ARTICLES OF MERGER
OF
SARASOTA GATEWAY ASSOCIATES, INC., a Florida corporation,
AND
SARASOTA GATEWAY RETAIL, INC., a Florida corporation

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to FL Stat § 607.1105.

2022 DEC 27 PM 1:44
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

I.

The name, jurisdiction of formation and type of entity of each party of the merger are:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Type of Entity</u>
Sarasota Gateway Retail, Inc.	Florida	Corporation
Sarasota Gateway Associates, Inc.	Florida	Corporation

II.

Sarasota Gateway Associates, Inc., a Florida corporation ("Parent"), owns 100% of the voting power of each class and series of the outstanding shares or eligible interests that have voting power of Sarasota Gateway Retail, Inc., a Florida corporation ("Subsidiary").

III.

Pursuant to an Agreement and Plan of Merger duly approved and adopted by the Board of Directors of Parent and Subsidiary, Parent was merged with and into Subsidiary. Subsidiary is the surviving corporation.

IV.

The Agreement and Plan of Merger was duly approved by all shareholders of Parent and was not required to be approved by the shareholder of Subsidiary (FL Stat § 607.1104[b]).

V.

Pursuant to the Agreement and Plan of Merger, the merger of Sarasota Gateway Associates, Inc., a Florida corporation, with and into Sarasota Gateway Retail, Inc., a Florida corporation, shall be effective as of January 1, 2023, at 12:01 a.m., Eastern Standard Time.

ATTEST:
(CORPORATE SEAL)

Elaine B. Meshad
Elaine Meshad, Secretary

SARASOTA GATEWAY ASSOCIATES, INC.

By: John W. Meshad
John W. Meshad, President

ATTEST:
(CORPORATE SEAL)

Elaine B. Meshad
Elaine Meshad, Secretary

SARASOTA GATEWAY RETAIL, INC.

By: John W. Meshad
John W. Meshad, President